

**Council of County Services
Minutes of Meeting, October 29th, 2015**

Meeting called to order by President Hugh Palmer 4:08

Present at meeting: Hugh Palmer, Dave Jageman, Howard Bjornestad, Jana McLean, Becky Tinsley and @ 4:43 Tina Woods

Agenda was passed out and an amendment to the agenda was made to accept the letter of resignation of Jana McLean was accepted. Dave made a motion to accept the amended Agenda, Howard Bjornestad seconded the motion. Motion passed.

A motion to accept the minutes was made by Becky Tinsley and seconded by Jana McLean. Motion passed.

No new applications were received.

Discussion was held about the current status of the CCS credit cards and post office keys. A search of the premises did not find any credit cards. Jana had two post office keys. One more key may be in a drawer in the backroom.

Hugh put a board on the sign to cover up the CBSG reference.

Hugh talked to C&A meats. Bo had set the foundation for C&A meats to donate to the pantry. The paperwork is done, and C&A said wait to the end of November and they will give us all we can handle.

Dave and Jana updated the board about the episcopalian grant. The grantees are not quite ready for us to submit the grant. The beginning of the year is a good target date. The total grant application amount will be approximately \$30,000.

Treasurer's report was made by Jana McLean
The report was initially verbal and later handed out by Jana.

Discussion was held to determine if we were allowing for enough funds in the grant proposal to pay Katy's salary plus her mileage. It was also determined that we could drop phone and internet access at the party. Becky proposed and Hugh agreed we need to set a date to prepare a budget.

Motion was made by Howard to accept the treasurer's report and seconded by Becky.

New business: Discussion of letter to city from head of domestic violence was started.

Hugh Palmer moved board into executive session at 4:34.

Board came out of executive session at 4:38 to visit with Katy.

Katy asked if we could get a recycle container for the panty. It was decided we could since they do not cost.

Hugh Palmer moved board back into executive session at 4:40.

Board came out of executive session at 4:50.

Discussion was held about Katy's new phone. Tina reported that Katy had talked to AT&T.

Tina moved to allow Katy to use the credit card to purchase the most economical solution from AT&T for data and minutes.

Becky seconded the motion. Motion carried

Becky made a motion to discontinue the landline and internet and Dave seconded the motion. Motion carried

Salvation Army: Discussion was held about paying for gas for stranded motorists. Tina asked that we continue to follow Salvation Army guidelines in this matter. Dave shared that sometimes he has helped motorists through the church. We have reimbursed the Coffee Cup and Fresh Start in the past. Tina asked permission to talk to Hulett, Moorcroft, and Sundance Police about carrying the Salvation Army receipt book and a gas station credit card for motorist emergencies. Hugh gave the go-ahead.

Hugh asked the board about organizations that do food drives. Information on who is doing the drives and when is nebulous.

Becky visited with the Hulett store and they are willing to work with us on milk and egg vouchers. There was discussion on vouchers/receipts.

Tina let Hugh know that Darcy Sam's and Jim Pannel and Mary Jayne Jordan were the people to call about food drives for the school. FFA and 4H were also mentioned. Becky will contact Mary Jayne.

Tina and others discussed what to share with the newspaper. Hugh placed Dave in charge of an article for the paper, Dave accepted.

No thanksgiving duties are required.

Motion was made by Tina to remove Bo and add Becky to the signators at the bank.

Motion was seconded by Dave.

Motion carried.

Tina made a motion to dissolve the Tripartite board. Dave seconded the motion.
Motion carried.

Tina will contact Secretary of State to see how we update our list of officers.

The November meeting was set for 11-19-2015, 4:00